



Committee on Finance

Regular Meeting

~ Agenda ~

Tuesday, July 14, 2015

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance Establishing a Redevelopment Incentive Program for the Armory Kitchen Entrepreneur Incubator Program.
2. An Ordinance making an Appropriation of Seventy One Million Five Hundred Thirteen Thousand Seven Hundred Ninety Three Dollars (\$71,513,793), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2016.
3. An Ordinance making an Appropriation of Nine Million Four Hundred Ninety Six Thousand Two Hundred Twenty Three Dollars (\$9,496,223), for the Water Supply Board **Capital Fund** for the Fiscal Year Ending June 30, 2016.
4. An Ordinance making an Appropriation of Four Million Two Hundred Thirty Eight Thousand One Hundred Fifteen Dollars (\$4,238,115), for the Water Supply Board **Insurance Fund** for the Fiscal Year Ending June 30, 2016.
5. An Ordinance making an Appropriation of Three Million Eight Hundred Seventy Three Thousand Nine Hundred Fifty One Dollars (\$3,873,951), for the Water Supply Board **Water Quality Protection Fund** for the Fiscal Year Ending June 30, 2016.
6. An Ordinance making an Appropriation of Forty Million Two Hundred Ninety Two Thousand Two Hundred Ten Dollars (\$40,292,210), for the Water Supply Board **Infrastructure Replacement Program Fund**, for the Fiscal Year Ending June 30, 2016.
7. An Ordinance making an Appropriation of Four Million Five Hundred Eleven Thousand Three Hundred Fifty Eight Dollars (\$4,511,358), for the Water Supply Board **Meter Replacement Fund** for the Fiscal Year Ending June 30, 2016.
8. An Ordinance making an Appropriation of Two Million Four Hundred Sixty Three Thousand Six Hundred Five Dollars (\$2,463,605), for the Water Supply Board **Equipment Replacement Fund** for the Fiscal Year Ending June 30, 2016.

9. An Ordinance making an Appropriation of Five Million Nine Hundred Forty One Thousand Three Hundred Fourteen Dollars (\$5,941,314), for the Water Supply Board **Chemical and Sludge Fund** for the Fiscal Year Ending June 30, 2016.
10. An Ordinance making an Appropriation of One Million Two Hundred Fifty Eight Thousand Six Hundred Seven Dollars (\$1,258,607), for the Water Supply Board **Western Cranston Fund** for the Fiscal Year Ending June 30, 2016.
11. An Ordinance making an Appropriation of Five Hundred Sixty Seven Thousand Eight Hundred Nineteen Dollars (\$567,819), for the Water Supply Board **Property Tax Refund** for the Fiscal Year Ending June 30, 2016.
12. An Ordinance making an Appropriation of Five Million Five Hundred Forty Four Thousand Three Hundred Ninety Seven Dollars (\$5,544,397), for the Water Supply Board **Revenue Reserve Fund** for Fiscal Year Ending June 30, 2016.
13. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2014-52, Effective December 11, 2014.
14. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2014-53, Effective December 11, 2014.
15. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 178 (88 Bowdoin Street), in the amount of Two Thousand Seven Hundred Two Dollars and Fifty (\$2,702.50) Cents, and municipal liens in the amount of Nine Thousand Forty Nine Dollars and Forty Five (\$9,049.45) Cents, along with any associated interest, penalties, and intervening taxes.

16. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 287 (113 Bowdoin Street), in the amount of Ten Thousand Three Hundred Dollars and Fifty Six (\$10,300.56) Cents, and municipal liens in the amount of Three Thousand Eight Dollars and Thirty Five (\$3,008.35) Cents, along with any associated interest, penalties, and intervening taxes.
17. Leo Perotta, Parking Administrator, invited for discussion relative to the revenue generating parking meter expansion program.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliozi, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.